

HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 26, 2004

The Hamilton County Solid Waste Board met on Monday, January 26, 2004 in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Altman called the meeting to order. A quorum was declared present.

Election of Officers [12:02:33]

President:

Steve Dillinger nominated Steve Holt to serve as President. Christine Altman seconded. Motion carried unanimously.

Vice President:

Steve Dillinger nominated Jim Belden to serve as Vice President. John Ditslear seconded. Motion carried unanimously.

Approval of Minutes: [12:03:38]

Jim Belden motioned to approve the minutes of November 23, 2003 and December 22, 2003. Christine Altman seconded. Motion carried unanimously.

Household Hazardous Waste Center Update: [12:04:05]

Steve Wood presented the 2002-2003 Totals Comparison for the Household Hazardous Waste Center. Customers were up 60% and up 48% in tonnage. To date we are at 221 customers compared to 133 customers in 2003.

We have received a \$60,000 IDEM Grant that will being in June. \$51,000 for disposal costs and \$9,000 for educational and disposal materials.

An article appeared in the newspaper and this created an onslaught of customers on Saturday, 29 customers in four hours.

Hours are Monday –Wednesday 8:00-4:30, Thursday 11:00-7:00 (winter hours), Friday 7:00-3:30 and the second and fourth Saturdays 8:00-12:00.

Steve Holt asked how the uniforms are coming? Steve Wood stated he has received prices and will review them with Barry.

Jim Belden asked how many employees do you have? Steve Wood stated they have hired another full-time person. Steve Schnabel, and have one part-time employee. The part-time employee works two days a week, Mondays and Fridays during the winter and three days a week in the summer.

Barry McNulty requested permission to enclose an office area in the Household Hazardous Waste Building. The staff can do the work themselves. Christine Altman motioned to approve the concept and request they get numbers together. We may have money in this year's budget to do it. If not, we can go to the Commissioners. John Ditslear seconded. Jim Belden asked if the heat creates any danger or liability? Steve Wood stated if the chemicals are stored properly, there is not an issue. We put anything that is particularly dangerous in the flammable storage building. Christine Altman asked Barry McNulty to pull the Health Department's contract into this budget to see what items can be eliminated and what items we will continue to have to do. Barry stated he knows the bid for the insurance came in at \$46,000 and we budgeted \$50,000. We will have to pay to move the gas heater. Steve Dillinger stated he believes that insurance is included in the insurance proposal we will be approving today. He will confirm that. Motion carried unanimously.

Solid Waste Advisory Board Appointments:

John Ditslear motioned to table. Steve Dillinger seconded. Motion carried unanimously. Jim Belden motioned to adjourn. Dan Henke seconded. Motion carried unanimously.

Present:

Christine Altman
Jim Belden
Steve Dillinger
John Ditslear
Dan Henke
Steve Holt
Robin Mills
Michael Howard
Barry McNulty

Stephen Wood
Kim Rauch